

**ELIZABETH R. STEFFENBERG V. T. GENE GILMAN, ET AL.**  
**UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF MASSACHUSETTS**  
 Civil Action No.: 04-40113 NMG

**PRIVILEGE LOG FOR REQUEST # 31**  
**OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO**  
**DEFENDANT, DAVID M. SCOLL**  
 AC = attorney client privilege; WP = work product; OP = opinion work product; JD = joint defense privilege

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
Undated	WP/OP	Attorney Notes	By Attorney Scoll	RE: TradeTek
10/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman concerning TradeTek
10/17/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
10/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman concerning TradeTek
10/10/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with David West (agent of TradeTek) concerning TradeTek
9/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
10/6/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan (agent of TradeTek and/or Commonwealth Financial) concerning TradeTek
10/5/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
8/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan (agent of TradeTek and/or Commonwealth Financial) concerning TradeTek
Printed on 11/13/2003	AC	Computer Generated Report	Created by Attorney Scoll	Client Billing Worksheet for TradeTek; contains content of communications with T. Gene Gilman
6/7/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on Office Conference with T. Gene Gilman concerning TradeTek
3/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/24/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
3/4/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/10/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
3/12/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/15/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
11/10/2003	AC	Email	From David West (agent of TradeTek) to other agents of TradeTek and Attorney Scoll	Re: TradeTek
4/27/1999	AC/WP	Attorney Notes	By Attorney Scoll	Notes on conference with David Gelfond (TradeTek agent) and F. Occhiuti (outside counsel for TradeTek) re: TradeTek

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
3/11/1999	AC	Facsimile	From Roula Karanikola (TradeTek agent) to Attorney Scoll	RE: TradeTek
Undated	WP/OP	Draft Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
8/14/1998	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
8/20/1998	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with F. Ochuiti (outside counsel to TradeTek) re: TradeTek
9/14/1998	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with TradeTek agents, outside counsel to TradeTek and T. Gene Gilman re: TradeTek
12/22/1998	AC/WP/OP	Letter	From outside counsel (of TradeTek) to T. Gene Gilman with cc to Attorney Scoll	RE: TradeTek
Undated	WP/OP	Notes	From Attorney Scoll's office	Re: TradeTek
6/21/1999	WP/OP	Interoffice Research Memo	From legal assistant to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Legal Research Materials and Notes	By Attorney Scoll/assistant to Attorney Scoll	Re: TradeTek
6/16/1999	AC/WP/OP	Facsimile	From Roula Karanikola (agent of TradeTek to legal assistant to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document and Attorney Notes	By Attorney Scoll	Re: TradeTek
6/30/1999	AC/WP/OP	Facsimile	From Attorney Scoll to Akek Msumba (TradeTek agent)	Re: TradeTek
Undated	WP/OP	Draft Legal Document	By Attorney Scoll	Re: TradeTek
6/30/1999	AC	Facsimile	From Aleke Msumba (TradeTek agent) to Attorney Scoll	RE: TradeTek
6/11/1999	AC	Letter	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
Undated	WP	Legal Document with Notes thereon	Notes by client	RE: TradeTek
6/10/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Rhoula Karanikola (TradeTek agent) re: TradeTek
6/10/1999	WP/OP	Draft Legal Document	By Attorney Scoll	Re: TradeTek
Printed on 6/17/04	AC	Computer Generated Report	Created by Attorney Scoll	Client Billing Worksheet for TradeTek; contains information on conference with T. Gene Gilman
Undated	WP/OP	Draft Court Filing	By Attorney Scoll	Re TradeTek
7/27/1999	WP/OP	Attorney Notes on Legal Document	Notes by Attorney Scoll	RE: TradeTek
7/18/2003	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman re: TradeTek
Undated	WP/OP	Legal Research Materials	Compiled by Attorney Scoll	Re: TradeTek
Undated	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman and David Gelfond (TradeTek agent)	Re: TradeTek litigation

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
1/23/2001	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
10/27/2000	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
9/21/2000	AC	Email	From David Gelfond to David Gelfond with cc to Attorney Scoll	Re: TradeTek litigation
9/25/2000	AC/WP	Faxed Email	Fax and notation thereon from T. Gene Gilman to Attorney Scoll	Re: TradeTek litigation
9/22/2000	AC/WP	Faxed Email	Fax and notation thereon from T. Gene Gilman to Attorney Scoll	Re: TradeTek litigation
7/19/2001	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
2/4/2000	AC	Email	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
2/10/2000	AC	Email	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
Undated	WP/OP	Article with Attorney Notes thereon	Notes by Attorney Scoll	RE: TradeTek
10/11/1999	AC/WP	Email	From Aleke Msumba (TradeTek agent) to other TradeTek agents and Attorney Scoll	RE: TradeTek
9/9/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Draft Legal Document for TradeTek
Undated	WP/OP	Draft Legal Document	Created by Attorney Scoll	For TradeTek
12/13/2000	AC	Letter	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
11/15/2000	AC	Facsimile	From Arielle (TradeTek agent) to Attorney Scoll	Re: TradeTek litigation
11/9/2000	AC	Letter	From Attorney Scoll to T. Gene Gilman	RE: TradeTek litigation
10/12/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek litigation
10/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Arielle of TradeTek re: TradeTek litigation
10/3/2000	WP/OP	Draft correspondence with Attorney Notes thereon	Notes by Attorney Scoll	RE: TradeTek
10/4/2000	AC/WP/OP	Email with Attorney Notes thereon	Email from Aleke Msumba to TradeTek agents, T. Gene Gilman, and Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
10/6/1999	AC	Email	From Aleke Msumba to outside counsel for TradeTek	RE: TradeTek

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Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	RE: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	RE: TradeTek
3/2/2000	WP/OP	Facsimile	From Attorney Scoll to outside counsel for TradeTek	Re: TradeTek
3/1/2000	AC	Facsimile	From David Gelfond (TradeTek agent) to Attorney Scoll	RE: TradeTek
3/24/2000	AC	Facsimile	From David Gelfond (TradeTek agent) to Attorney Scoll	Re: TradeTek
10/27/2000	WP/OP	Email	Between outside counsel for TradeTek	Re: legal issues pertaining to TradeTek
10/27/2000	AC	Email	From Aleke Msumba to Attorney Scoll	Re: TradeTek
10/26/2000	WP/OP	Legal Research Materials		Re: TradeTek legal issues
2/5/2001	AC/WP/OP	Email	From outside legal counsel for TradeTek to TradeTek agent	RE: TradeTek
2/5/2001	AC	Email	From TradeTek agent to Attorney Scoll	Re: TradeTek
4/2/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
4/19/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
4/19/2001	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with TradeTek agents and T. Gene Gilman Re: TradeTek
Undated	WP/OP	Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
10/13/2000	AC/WP	Email	From Aleke Msumba to Attorney Scoll	Re: TradeTek draft document
Undated	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
3/14/2001	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: TradeTek
4/1/1999	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek
4/30/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
Notes undated	WP/OP	Attorney Notes on correspondence to Attorney Scoll/TradeTek	Notes by Attorney Scoll	RE: TradeTek
5/1/2001	AC/WP	Facsimile	From David West (TradeTek agent) to Attorney Scoll	Re: TradeTek
3/10/2003	WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with other attorneys for T. Gene Gilman/TradeTek re: TradeTek
Printed on 3/10/2004	AC	Computer Generated Report	By Attorney Scoll	Client Billing Worksheet for TradeTek; contains content of communications with T. Gene Gilman and other TradeTek agents
Undated	WP/OP	Draft Legal Document with Attorney Notations thereon	By Attorney Scoll	For: TradeTek

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**PRIVILEGE LOG FOR REQUEST # 32**  
**OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO**  
**DEFENDANT, DAVID M. SCOLL**  
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10/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman concerning TradeTek
10/17/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
10/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman concerning TradeTek
10/10/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with David West (agent of TradeTek) concerning TradeTek
9/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
10/6/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan (agent of TradeTek and/or Commonwealth Financial) concerning TradeTek
10/5/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
8/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan (agent of TradeTek and/or Commonwealth Financial) concerning TradeTek
8/8/2002	AC	Invoice	From Attorney Scoll to Commonwealth Financial Holdings	Invoice contains content of communications with T. Gene Gilman
Printed on 11/13/2003	AC	Computer Generated Report	Created by Attorney Scoll	Client Billing Worksheet for TradeTek; contains content of communications with T. Gene Gilman
6/7/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on Office Conference with T. Gene Gilman concerning TradeTek
3/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/24/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
3/4/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/10/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
3/12/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning TradeTek
3/15/1999	WP/OP	Attorney Notes	By Attorney Scoll	Notes concerning TradeTek
11/10/2003	AC	Email	From David West (agent of TradeTek) to other agents of TradeTek and Attorney Scoll	Re: TradeTek
9/18/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: TradeTek

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
4/27/1999	AC/WP	Attorney Notes	By Attorney Scoll	Notes on conference with David Gelfond (TradeTek agent) and F. Occhiuti (outside counsel for TradeTek) re: TradeTek
3/11/1999	AC	Facsimile	From Roula Karanikola (TradeTek agent) to Attorney Scoll	RE: TradeTek
Undated	WP/OP	Draft Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
8/14/1998	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
8/20/1998	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with F. Occhiuti (outside counsel to TradeTek) re: TradeTek
9/14/1998	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with TradeTek agents, outside counsel to TradeTek and T. Gene Gilman re: TradeTek
12/22/1998	AC/WP/OP	Letter	From outside counsel (of TradeTek) to T. Gene Gilman with cc to Attorney Scoll	RE: TradeTek
Undated	WP/OP	Notes	From Attorney Scoll's office	Re: TradeTek
6/21/1999	WP/OP	Interoffice Research Memo	From legal assistant to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Legal Research Materials and Notes	By Attorney Scoll/assistant to Attorney Scoll	Re: TradeTek
6/16/1999	AC/WP/OP	Facsimile	From Roula Karanikola (agent of TradeTek to legal assistant to Attorney Scoll)	Re: TradeTek
Undated	WP/OP	Draft Legal Document and Attorney Notes	By Attorney Scoll	Re: TradeTek
6/30/1999	AC/WP/OP	Facsimile	From Attorney Scoll to Akek Msumba (TradeTek agent)	Re: TradeTek
Undated	WP/OP	Draft Legal Document	By Attorney Scoll	Re: TradeTek
6/30/1999	AC	Facsimile	From Aleke Msumba (TradeTek agent) to Attorney Scoll	RE: TradeTek
6/1/1999	AC	Letter	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
Undated	WP	Legal Document with Notes thereon	Notes by client	RE: TradeTek
6/10/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Rhoula Karanikola (TradeTek agent) re: TradeTek
6/10/1999	WP/OP	Draft Legal Document	By Attorney Scoll	Re: TradeTek
Printed on 6/17/04	AC	Computer Generated Report	Created by Attorney Scoll	Client Billing Worksheet for TradeTek; contains information on conference with T. Gene Gilman
Undated	WP/OP	Draft Court Filing	By Attorney Scoll	Re TradeTek
7/27/1999	WP/OP	Attorney Notes on Legal Document	Notes by Attorney Scoll	RE: TradeTek
7/18/2003	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes of conference with T. Gene Gilman re: TradeTek
Undated	WP/OP	Legal Research Materials	Compiled by Attorney Scoll	Re: TradeTek



DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
Undated	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman and David Gelfond (TradeTek agent)	Re: TradeTek litigation
1/23/2001	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
10/27/2000	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
9/21/2000	AC	Email	From David Gelfond to David Gelfond with cc to Attorney Scoll	Re: TradeTek litigation
9/25/2000	AC/WP	Faxed Email	Fax and notation thereon from T. Gene Gilman to Attorney Scoll	Re: TradeTek litigation
9/22/2000	AC/WP	Faxed Email	Fax and notation thereon from T. Gene Gilman to Attorney Scoll	Re: TradeTek litigation
7/19/2001	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
2/4/2000	AC	Email	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
2/10/2000	AC	Email	From Aleke Msumba (TradeTek agent) to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
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10/11/1999	AC/WP	Email	From Aleke Msumba (TradeTek agent) to other TradeTek agents and Attorney Scoll	RE: TradeTek
9/9/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Draft Legal Document for TradeTek
Undated	WP/OP	Draft Legal Document	Created by Attorney Scoll	For TradeTek
12/13/2000	AC	Letter	From Attorney Scoll to T. Gene Gilman	Re: TradeTek litigation
11/15/2000	AC	Facsimile	From Arielle (TradeTek agent) to Attorney Scoll	Re: TradeTek litigation
11/9/2000	AC	Letter	From Attorney Scoll to T. Gene Gilman	RE: TradeTek litigation
10/12/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek litigation
10/19/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Arielle of TradeTek re: TradeTek litigation
10/3/2000	WP/OP	Draft correspondence with Attorney Notes thereon	Notes by Attorney Scoll	RE: TradeTek
10/4/2000	AC/WP/OP	Email with Attorney Notes thereon	Email from Aleke Msumba to TradeTek agents, T. Gene Gilman, and Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
10/6/1999	AC	Email	From Aleke Msumba to outside counsel for TradeTek	RE: TradeTek
10/6/1999	AC	Email	From Aleke Msumba to Attorney Scoll	Re: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	RE: TradeTek
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	RE: TradeTek
3/2/2000	WP/OP	Facsimile	From Attorney Scoll to outside counsel for TradeTek	Re: TradeTek
3/1/2000	AC	Facsimile	From David Gelfond (TradeTek agent) to Attorney Scoll	RE: TradeTek
3/24/2000	AC	Facsimile	From David Gelfond (TradeTek agent) to Attorney Scoll	Re: TradeTek
10/27/2000	WP/OP	Email	Between outside counsel for TradeTek	Re: legal issues pertaining to TradeTek
10/27/2000	AC	Email	From Aleke Msumba to Attorney Scoll	Re: TradeTek
10/26/2000	WP/OP	Legal Research Materials		Re: TradeTek legal issues
2/5/2001	AC/WP/OP	Email	From outside legal counsel for TradeTek to TradeTek agent	RE: TradeTek
2/5/2001	AC	Email	From TradeTek agent to Attorney Scoll	Re: TradeTek
4/2/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
4/19/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
4/19/2001	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with TradeTek agents and T. Gene Gilman re: TradeTek
Undated	WP/OP	Document with Attorney Notes thereon	Notes by Attorney Scoll	Re: TradeTek
10/13/2000	AC/WP	Email	From Aleke Msumba to Attorney Scoll	Re: TradeTek draft document
Undated	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
3/14/2001	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: TradeTek
4/1/1999	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek
4/30/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: TradeTek
Notes undated	WP/OP	Attorney Notes on correspondence to Attorney Scoll/TradeTek	Notes by Attorney Scoll	RE: TradeTek
5/1/2001	AC/WP	Facsimile	From David West (TradeTek agent) to Attorney Scoll	Re: TradeTek
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Printed on 3/10/2004	AC	Computer Generated Report	By Attorney Scoll	Client Billing Worksheet for TradeTek; contains content of communications with T. Gene Gilman and other TradeTek agents
Undated	WP/OP	Draft Legal Document with Attorney Notations thereon	By Attorney Scoll	For: TradeTek
8/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman and Steve Gilman Re: TradeTek

ELIZABETH R. STEFFENBERG V. T. GENE GILMAN, ET AL.  
UNITED STATES DISTRICT COURT  
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PRIVILEGE LOG FOR REQUEST # 33  
OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO  
DEFENDANT, DAVID M. SCOLL  
AC = attorney client privilege; WP = work product; OP = opinion work product; JD = joint defense privilege

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
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SCOLL DOES NOT POSSESS ANY PRIVILEGED DOCUMENTS RESPONSIVE TO THIS REQUEST.

**ELIZABETH R. STEFFENBERG V. T. GENE GILMAN, ET AL.**  
**UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF MASSACHUSETTS**  
**Civil Action No.: 04-40113 NMG**

**PRIVILEGE LOG FOR REQUEST # 34**  
**OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO**  
**DEFENDANT, DAVID M. SCOLL**  
 AC = attorney client privilege; WP = work product; OP = opinion work product; JD = joint defense privilege

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
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10/6/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan (agent of TradeTek and/or Commonwealth Financial) concerning TradeTek
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6/7/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on Office Conference with T. Gene Gilman concerning TradeTek
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8/20/1998	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with F. Occhuiti (outside counsel to TradeTek) re: TradeTek
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9/25/2000	AC/WP	Faxed Email	Fax and notation thereon from T. Gene Gilman to Attorney Scoll	Re: TradeTek litigation

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4/1/1999	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: TradeTek
Printed on 3/10/2004	AC	Computer Generated Report	By Attorney Scoll	Client Billing Worksheet for TradeTek; contains content of communications with T. Gene Gilman and other TradeTek agents
8/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman and Steve Gilman Re: TradeTek

ELIZABETH R. STEFFENBERG V. T. GENE GILMAN, ET AL.  
UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
Civil Action No.: 04-40113 NMG

PRIVILEGE LOG FOR REQUEST # 35  
OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO  
DEFENDANT, DAVID M. SCOLL

AC = attorney client privilege; WP = work product; OP = opinion work product; JD = joint defense privilege

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
10/13/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
10/10/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with David West (agent of TradeTek and/or Commonwealth Financial) re: Commonwealth Financial
9/15/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
10/12/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with David West, T. Gene Gilman, Tim Oulette, Scoll Gilman, Aleke Msumba re: Commonwealth Financial
10/6/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan re: Commonwealth Financial
10/4/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
8/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan re: Commonwealth Financial
8/24/2000	WP/OP	Attorney Notes	By Attorney Scoll	Notes on Commonwealth Financial
8/1/2000	WP/OP	Attorney Notes	By Attorney Scoll	Notes on Commonwealth Financial
8/8/2002	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
8/16/1999	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
7/6/1999	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
6/7/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/24/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
3/4/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/10/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
3/12/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
8/13/1999	WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	RE: Commonwealth Financial

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
7/23/1999	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/23/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/21/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
7/20/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/16/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/22/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/22/1999	AC/WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	Facsimile contains content of communications from T. Gene Gilman; fax concerns Commonwealth Financial
7/22/1999	AC/WP/OP	Draft Letter	Draft Letter from Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/2/1999	AC/WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	Facsimile contains content of communications from T. Gene Gilman; fax concerns Commonwealth Financial
7/1/1999	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/1/1999	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/1/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/1/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
7/20/1999	WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	RE: Commonwealth Financial
3/1/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
Undated	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
2/25/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
2/25/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	RE: Commonwealth Financial
2/12/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
2/1/1999	AC/WP/OP	Email	From T. Gene Gilman to Attorney Scoll	Re: Commonwealth Financial
2/5/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
2/5/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Documents	By Attorney Scoll	Re: Commonwealth Financial
2/4/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Legal Documents with Attorney	Notes by Attorney Scoll	Re: Commonwealth Financial



DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
		Notes thereon		
1/27/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with RE: Commonwealth Financial
2/3/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
2/11/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with RE: Commonwealth Financial
2/11/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
1/29/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
1/26/1999	AC	Facsimile	From T. Gene Gilman to Attorney Scoll	Re: Commonwealth Financial
Notes undated	WP/OP	Document with Attorney Notes thereon	Notes by Attorney Scoll	RE: Commonwealth Financial
1/13/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
6/16/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Legal Research Materials with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Legal Research Materials with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
12/20/2000	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
8/29/??	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
8/23/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
6/26/2000	WP/OP	Draft Letter with Attorney Notes thereon	Notes by Attorney Scoll	Re: Commonwealth Financial
1/24/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP	Computer Generated Report	Created by Commonwealth Financial or Attorney Scoll	Re: Commonwealth Financial
5/26/2000	AC	Email	From Tim Hogan to Attorney Scoll	Re: Commonwealth Financial
5/25/2000	AC/WP/OP	Facsimile	From Attorney Scoll to Tim Hogan with cc to agents of Commonwealth Financial and T. Gene Gilman	RE: Commonwealth Financial
5/31/2000	AC/WP/OP	Facsimile	From Attorney Scoll to Tim Hogan	Re: Commonwealth Financial
5/31/2000	AC/WP/OP	Email	From Tim Hogan to Attorney Scoll with cc to T. Gene Gilman	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	For Commonwealth Financial
6/7/2000	WP/OP	Draft Legal Documents with notations thereon by T. Gene Gilman faxed to Attorney Scoll		Re: Commonwealth Financial

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
6/9/2000	AC	Fax	From T. Gene Gilman to Attorney Scoll	Re: Commonwealth Financial
6/7/2000	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
6/20/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
12/15/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman and KPMG re: Commonwealth Financial
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OF PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO  
DEFENDANT, DAVID M. SCOLL

AC = attorney client privilege; WP = work product; OP = opinion work product; JD = joint defense privilege

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
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9/15/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
10/12/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with David West, T. Gene Gilman, Tim Oullette, Scoll Gilman, Aleke Msumba re: Commonwealth Financial
10/6/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan re: Commonwealth Financial
10/4/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
8/16/2000	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with Tim Hogan re: Commonwealth Financial
8/24/2000	WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
8/1/2000	WP/OP	Attorney Notes	By Attorney Scoll	Notes on Commonwealth Financial
8/8/2002	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
8/16/1999	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
7/6/1999	AC	Invoice	From Attorney Scoll to Commonwealth Financial	Invoice contains content of conference with T. Gene Gilman
6/7/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/30/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/24/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
3/4/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
3/10/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
3/12/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman re: Commonwealth Financial
8/13/1999	WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	RE: Commonwealth Financial

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
7/23/1999	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/23/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/21/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
7/20/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/16/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/22/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
7/22/1999	AC/WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	Facsimile contains content of communications from T. Gene Gilman; fax concerns Commonwealth Financial
7/22/1999	AC/WP/OP	Draft Letter	Draft Letter from Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/2/1999	AC/WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	Facsimile contains content of communications from T. Gene Gilman; fax concerns Commonwealth Financial
7/1/1999	AC	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/1/1999	AC/WP/OP	Letter	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
7/1/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
7/1/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
7/20/1999	WP/OP	Facsimile	From Attorney Scoll to outside counsel for Commonwealth Financial	RE: Commonwealth Financial
3/1/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	Re: Commonwealth Financial
Undated	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
2/25/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
2/25/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	Notes by Attorney Scoll	RE: Commonwealth Financial
2/12/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
2/1/1999	AC/WP/OP	Email	From T. Gene Gilman to Attorney Scoll	Re: Commonwealth Financial
2/5/1999	AC/WP/OP	Attorney Notes	By Attorney Scoll	Notes on conference with T. Gene Gilman concerning Commonwealth Financial
2/5/1999	AC/WP/OP	Facsimile	From Attorney Scoll to T. Gene Gilman	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Documents	By Attorney Scoll	Re: Commonwealth Financial
2/4/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Legal Documents with Attorney	Notes by Attorney Scoll	Re: Commonwealth Financial

DATE	PRIVILEGE	DOCUMENT TYPE	PARTIES	DESCRIPTION
		Notes thereon		
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1/29/1999	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
1/26/1999	AC	Facsimile	From T. Gene Gilman to Attorney Scoll	Re: Commonwealth Financial
Notes undated	WP/OP	Document with Attorney Notes thereon	Notes by Attorney Scoll	RE: Commonwealth Financial
1/13/1999	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
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Undated	WP/OP	Legal Research Materials with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Legal Research Materials with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
12/20/2000	WP/OP	Attorney Notes	By Attorney Scoll	RE: Commonwealth Financial
8/29/??	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
8/23/2000	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	Re: Commonwealth Financial
6/26/2000	WP/OP	Draft Letter with Attorney Notes thereon	Notes by Attorney Scoll	Re: Commonwealth Financial
1/24/2001	WP/OP	Attorney Notes	By Attorney Scoll	Re: Commonwealth Financial
Undated	WP	Computer Generated Report	Created by Commonwealth Financial or Attorney Scoll	Re: Commonwealth Financial
5/26/2000	AC	Email	From Tim Hogan to Attorney Scoll	Re: Commonwealth Financial
5/25/2000	AC/WP/OP	Facsimile	From Attorney Scoll to Tim Hogan with cc to agents of Commonwealth Financial and T. Gene Gilman	RE: Commonwealth Financial
5/31/2000	AC/WP/OP	Facsimile	From Attorney Scoll to Tim Hogan	Re: Commonwealth Financial
5/31/2000	AC/WP/OP	Email	From Tim Hogan to Attorney Scoll with cc to T. Gene Gilman	RE: Commonwealth Financial
Undated	WP/OP	Draft Legal Document with Attorney Notes thereon	By Attorney Scoll	For Commonwealth Financial
6/7/2000	WP/OP	Draft Legal Documents with notations thereon by T. Gene Gilman faxed to Attorney Scoll		Re: Commonwealth Financial

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